## **Agenda**

September 20, 2017 - 9:30 a.m

**Talbot County Board of Elections** 

215 Bay Street, Suite 7

Easton, MD 21601

Conference Room 1

- 1. Call to Order
- 2. Declaration of Quorum
- 3. Approval of Minutes
- 4. Changes to the Agenda
- 5. Approval of the Agenda
- 6. Public Comments
- 7. Election Director's Report
- 8. Board Attorney's Report
- 9. Old Business
  - a. Review Invoices
  - b. Review Budget 2016/2017
  - c. Budget 2017/2018
  - d. County Bulletins
  - e. Customer Satisfaction Survey
  - f. State Mandatory Biennial Meeting
  - g. Open Meeting Legislation
- 10. New Business
- 11. Confirmation of next meeting October 18, 2017, 9:30 a.m.
- 12. Closed Session Election Director Review
- 13. Adjournment

Unless otherwise set forth on this Agenda, the Board intends that all known items of business or topics to be discussed shall be open to the public, however; circumstances may arise which may require the Board to close a portion of the meeting.